GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Sri Komma Soma Sekhar Reddy, Assistant Director of Agriculture, FTC, Nandyal, Kurnool District – Initiation of departmental actions under rule- 20 of A.P.C.S. (CC&A) Rules, 1991 - Articles of charge – Issued.

AGRICULTURE AND COOPERATION (VIG I) DEPARTMENT

G.O.RT.No. 206 **Dated: 02-04-2018**

Read

From the DG, ACB, A.P. Vijayawada, Rc.No.128/RCA-TCD/2011, dt:19.03.2018.

ORDER :-

It is proposed to hold an enquiry against the said Sri Komma Soma Sekhar Reddy, Assistant Director of Agriculture, FTC, Nandyal, Kurnool District. in accordance with procedure laid down in Rule- 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the enquiry is proposed to be held is set out in the enclosed statement of Article of Charges as Annexure-I, Statement of imputation of misconduct or misbehaviour on which action is proposed to be taken against him as Annexure-II, a list of documents by which and a list of witnesses by whom the Article of Charge is proposed to be sustained are also enclosed as Annexure-III and IV.

3. Sri Komma Soma Sekhar Reddy, Assistant Director of Agriculture, FTC, Nandyal, Kurnool District. is directed to submit a written statement of defence within 15 days from the date of receipt of this G.O. and also to state whether he desires to be heard in person.

4. Sri Komma Soma Sekhar Reddy, Assistant Director of Agriculture, FTC, Nandyal, Kurnool District is further informed that an Inquiry will be held only in respect of those article of charges as are not admitted. He should therefore, specifically admit or deny the article of charge.

5. Sri Komma Soma Sekhar Reddy, Assistant Director of Agriculture, FTC, Nandyal, Kurnool District is further informed that if he does not submit his written statement of defence on or before the date specified in para-3 above, further action will be processed based on the material available.

6. Attention of Sri Komma Soma Sekhar Reddy, Assistant Director of Agriculture, FTC, Nandyal, Kurnool District is invited to rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to him under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Sri I.Murali, former Assistant Director of Agriculture(R), Sattenapalli and presently ADA(PP), O/o JDA, Nellore, SPSR Nellore Dist is aware of such a representation and that it has been made at his instance and action will be taken

P.T.O

against him for violation of rule - 24 of the A. P. Civil Service (Conduct) Rules, 1964.

7.The receipt of this G.O. shall be acknowledged.
(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B.RAJSEKHAR
SPECIAL CHEIF SECRETARY TO GOVERNMENT (FAC)

To
Sri Komma Soma Sekhar Reddy, Assistant Director of Agriculture, FTC, Nandyal, Kurnool District through the Special Commissioner of Agriculture, A.P, Guntur
Copy to:
The Special Commissioner of Agriculture, A.P, Guntur
with a request to serve the order on the charged officer and return
the served copy with dated ack.,
SC/Sf.

//FORWARDED BY ORDER//

SECTION OFFICER

Contd Annx's

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI KOMMA SOMA SEKHAR REDDY S/O SOMALINGA REDDY, AGE 58 YEARS, ASSISTANT DIRECTOR OF AGRICULTURE, FARMERS TRAINING CENTRE, NANDYAL.

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CHARGE NO. -1: That Sri K.Somasekhar Reddy, A.DA., working as Government servant during the check period from 01-07-1992 to 21-03-2011, he has committed grave misconduct in as much as that he has acquired and was found in possession of disproportionate assets to the tune of Rs.61,98,206/- to his known sources of income by corrupt and dubious means and thereby failed to maintain absolute integrity violating A.P.C.S (Conduct) Rules, 1964.

CHARGE NO.-2: That Sri K. Somasekhar Reddy failed to obtain permission from competent authority by prior intimation of the fact of his wife doing business by entering into Maheswari Fertilizers as a partner and he had not submitted APRs for relevant period i.e., 2003 and 2010 as contemplated under Rule 10 (1) (A) and 9 (7) of A.P.C.S (Conduct) Rules 1964.

CHARGE NO.-3: That Sri Somasekhar Reddy engaging directly or indirectly in the business managed by his wife without reporting to the Government and permitted his wife to make investment in the Balaji and Maheswari Fertilizers business likely to influence him in the discharge of his official duties as Agriculture Officer as prohibited under Rule 10 (3) APCS (Conduct) Rules 1964.

Thus Sri Komma Soma Sekhar Reddy by his acquisition of assets disproportionate to his known sources of income has exhibited lack of integrity, devotion to duty, conduct unbecoming of Government Servant and thereby contravened Rule 3 (1) & (2), 10 (1) (A) and 9 (7), 10 (3) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT AND MISBEHAVIOUR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI KOMMA SOMA SEKHAR REDDY S/O SOMALINGA REDDY, AGE 58 YEARS, ASSISTANT DIRECTOR OF AGRICULTURE, FARMERS TRAINING CENTRE, NANDYAL.

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Sri Komma Soma Sekhar Reddy S/o Somalinga Reddy is native of Pydipalem (V), Simhadripuram Mandal, Kadapa district. His date of birth is 10-7-1959. He entered into Government service on 1-7-1992 as Agricultural Officer and worked at different places in YSR Kadapa District, he got promotion as Assistant Director of Agriculture on 1-11-2007 and worked as District Manager, Markfed, Kadapa from 2007 to 2010 on deputation basis. In view of committing irregularities in distribution of Groundnut seeds on subsidy at Kadapa District while working in Markfed, Kadapa as ADA marketing, he was suspended from 17-3-2010 to 27-12-2010. After revoke of his suspension, he was joined as Assistant Director of Agriculture, Farmers Training Center, Nandyal on 24-1-2011. He proceeded on medical leave from 4-2-2011 for 2 months and before completion of his leave he submitted his resignation from service w.e.f 16-3-2011. But his resignation was not accepted. He worked in various places in the above capacities. He was drawing a basic pay of Rs.16,925/- in the scale of pay Rs.10285-24200 as on 1-

11-2009. He attained superannuation on '31-7-2019. He is here-in-after referred to as Government servant (G.S).

CHARGE No.1: That the Government servant Sri K.Soma Sekhar Reddy being a public servant had acquired and was found in possession of disproportionate assets to a tune of Rs.61,98,206/- to his known source of income during the check period from 01-07-1992 to 21-03-2011 and thereby violated the rule 3(1) 9(2) of A.P.C.S (Conduct) Rules.1964.

Facts & evidence :

Before registering the case in Cr.No.9/RCA-TCD/2011 against Somasekhar Reddy, on credible information that Sri K. Janardhan Reddy, Executive Engineer, Andhra Pradesh Education & Welfare Infrastructure Development Corporation, Hyderabad is indulged in corrupt practices and by dubious means acquired movable / immovable properties in his name and in the names of his family members a case in Cr.No.4/RCA-TCD1/2011 U/s 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 was registered on 18-3-2011 basing on the proceedings No.3/ACB-JD ®/RCA/2011 dt. 17-3-2011 issued by the Joint Director (R), ACB, Hyderabad. During the course of investigation and in pursuance of search warrants obtained from the Hon'ble Court of Special Judge for SPE & ACB Cases, Nellore, searches were conducted in the house of Sri K.Janardhan Reddy and also in the house of his elder brother Sri K.Soma Sekhar Reddy R/o Door No.48/157-3, Ravindra Nagar, Kadapa and five other houses.

Sri Komma Soma Sekhar Reddy, Assistant Director of Agriculture, Farmers Training Centre, Nandyal, during the tenure of his service has acquired assets disproportionate to the known source of his income by indulging in corrupt practices, a case in Cr.No.9/RCA-TCD/2011 U/s 13 (2) r/w 13(1) (e) of P.C Act, 1988 was registered on 3-6-2011 after obtaining permission from the Joint Director (R), ACB, Hyderabad Vide Proceeding No.4/ACB-JD(R)/RCAI2011 Dated 2-6-2011. Sri Komma Soma Sekhar Reddy will be here-in-after referred to as Accused Officer.

The investigation revealed that the Government Servant Sri Komma Soma Sekhar Reddy S/o Somalinga Reddy, age 58 years, Assistant Director of Agriculture, Farmers Training Centre, Nandyal from 01-07-1992 to 21-03-2011 had acquired and was found in possession assets disproportionate to the tune of Rs.61,98,206/- to his known sources of legal income.

The details of assets, income and expenditure of the Government servant are as follows.

ABSTRACT OF ASSETS

S.No.	Nature of property	Value in Rs.
1	A.O purchased 5 cents of house site at Ravindra Nagar, Chemumiyapeta, Kadapa in the name of his wife vide doc No.1154/95 of SRO, Kadapa, dt. 25.2.1995.	60,500
2	AO along with 3 others purchased 387.2 Sq Yards of house site in survey No.286 at Gudur, Kadapa in the name of his wife and got his 1/4 share registered in the name of his wife Komma Praveena vide Doc.No.7778/2007 of SRO, Kadapa.	58,250
3	A.O purchased 1210 Yards of house site in S.No.210 at Guduru, Kadapa, in the name of his wife Komma	7,26,000

	Praveena vide doc No. 7781/07 of SRO, Kadapa.	
4	AO along with 3 others purchased 1621.4 Yards of house site in S.No.286 at Gudur, Kadapa and got his ¼ share registered in the name of his wife vide Doc.No.186/2007 of SRO, Kadapa Rural.	2,02,750
5	AO along with one another purchased 757.16 yards of house with built up 2025 Sq feet ground floor, 1572 Sq feet 1st floor & 504 Sq feet 2nd floor (4101 Sq feet) bearing door No.1-99, in survey No.123/1C/1/2 at George Reddy Nagar, Kadapa and got his ½ share registered in the name of his wife vide Doc.No.4059/2008 of SRO, Kadapa.	23,95,000
6	AO having bank balance in the ING Vysya Bank, Kadapa, in his name vide A/c No. 391010672375.	4,722
7	AO having bank balance in the State Bank of India, Main Branch, Kadapa in the name of his son Sri K.Praneeth Reddy, vide A/c No. 31314519634.	2,000
8	AO having bank balance in the State Bank of India, Main Branch, Kadapa, in the name of his daughter K.Siva Teja, vide A/c No. 31314489937.	2,000
9	AO having Honda Splendor motor bike, in his name bearing No. APO4 F 3182.	41,089
10	AO having Hero Honda CBZ-x motor cycle, in the name of his son bearing No. APO4 N 1621.	50,000
11	Cash found during the house search of AO and returned the amount to the AO.	3,700
12	253.1 grams of gold ornaments found in the house of AO and on the person of AO and his mother Atchamma.(after deducting gift items and before check period)	1,24,100
13	682.1grams of gold ornaments found in the locker No.51 of Indus Ind Bank, Kadapa.	8,63,500
14	576 grams of silver ornaments found in the house of AO	9,000
15	Household articles found during the searches in the house of AO	2,64,800
16	A.O Constructed ground floor in the year 1995 (with built up 1380 Sq feet) and 1st floor in the year 2000 (with built up 1140 Sq feet) and also pent house in the above site bearing D.No.5/153-3, Ravindra Nagar, Kadapa, as per Building evaluation report of DEE, ACB Hyderabad.	8,24,400
17	AO made additions and alterations in premises D.No.1-99, George Reddy Street, Kadapa, in the name of his wife Smt K.Praveena and one another (1/2 share) vide registered doc No.4059/2008 of SRO, Kadapa	1,76,400
18	AO purchased 3 various company Mobile Cell phones ie., 1) NOKIA Cell No.E5 model, 2) Samsung company Cell No.GTS52233A and 3)NOKIA company model No.1203.	13,500
	TOTAL	**58,21,711**

ABSTRACT OF INCOME

S.No.	Nature of Income	Amount (Rs)
1.	The net salary income of Sri Komma Soma Sekhar Reddy, Assistant Director of Agriculture farmers training center, Nandyal, Kurnool District.	25,22,663
2	AO received compensation amount from the Government for the sub merged lime garden in Pydipalem reservoir, in the year 2007.	16,87,042
3	Prize amount received from Sumathi Chitra Chit Funds and Investments Pvt Ltd, Kadapa on 20-01-2010, vide chit series No.TTDLP-01 & SVD-04.	6,30,900
4	Education loan received by AO's Son K.Praneeth Reddy, from SBI, Kadapa on 11-11-05 vide loan A/c No.10845398084.	4,00,000
5	Income received from the sale of house bearing D.No.1/500, Smith Road, Kadapa vide Reg. doc No.5458/03 dt 11-8-03 of SRO, Kadapa.	8,19,000
6	Rental income received by the AO from the one storied building bearing D.No.1/500, Smith road, Kadapa for the period from April 2002 to July, 2003.	1,33,928
7	Rental income received by the AO from the residential house bearing D.No.48/157-3, Ravindra Nagar, Kadapa for the period from 2004 to Feb. 2011.	4,16,400
8	Housing loan received by AO and his wife smt K.Praveena, from LIC Housing Finance Ltd, Kurnool on 13-4-1996 vide loan A/c No.17048004137.	2,40,000
9	Housing loan received by AO and his wife smt K.Praveena, from LIC Housing Finance Ltd, Kurnool on 30-9-2000 vide loan A/c No.17048006585.	4,00,325
10	Income received by AO sale of truck bearing No.APD 9259 along with mounted bore well drilling equipment with high pressure compressor.	9,81,000
11	Income realized by sale of Bore Well Rig and truck bearing No.AIY 9621	8,50,000
12	Bills realized by AO on rig business during 1992 to 1993 from APSIDC, Social Welfare Department, Panchayat Raj and farmers	--Nil--
13	Gift amount received by AO and his children from AO's mother Smt Atchamma excluding compensation amount	--Nil--
14	Streedhana amount received by AO's wife	--Nil--
15	Agricultural income received by AO on his ancestral lands	--Nil--
16	Agricultural income received by his wife on gifted land of 6.46 Acres by her father	--Nil--
17	Sale consideration received by his wife on the sale of 6.46 Acres	--Nil--
18	Loan taken by AO from Sri K.Sankar Reddy S/o K.Eswar Reddy during 2007	--Nil--
19	Gift received by AO from his father-in-law Sri S.Narayana Reddy during 2009-10	--Nil--
20	Income received by AO's wife through interest	--Nil--
21	Rental Income received by his wife on house No.1/99, George Reddy Street, Kadapa.	--Nil--
22	Income received by AO's wife on tuitions.	--Nil--
23	Drawings made by his wife from out of her profits in Balaji Fertilizers	--Nil--
24	Drawings made by his wife from out of her profits from Maheswari Fertilizers.	--Nil--

25	Amount available with his mother at the beginning of the check period in her capital account as opening balance in I.T returns for the year 1992-93	--Nil--
26	Gift amount received by AO's wife from her father Sri S.Narayana Reddy during 2001-02	--Nil--
27	Gift amount received by AO's wife from her father Sri S.Narayana Reddy during 2008-09	--Nil--
28	Gift amount received by his wife from mother Smt S.Vasanthamma .	--Nil--
29	Gift amount received by his wife from his father Sri K.Somalinga Reddy	--Nil--
30	Salary received by his wife from Balaji Fertilizers and Maheswari Fertilizers	--Nil--
31	Income received by AO's mother from dairy	--Nil--
32	Income received by AO's mother from the interest gained by her from the period from 2006-07 to 2010-11.	--Nil--
33	Salary received by AO's son K.Praneeth Reddy from Haritha Fertilizers	1,79,829
34	Income realized by taking loan from Agri Green Fertilizers & Chemicals Private Limited from repayment of loan to State Bank of India, Main Branch, Kadapa by his wife Smt K. Praveena.	--Nil--
	TOTAL	**92,61,087**

ABSTRACT OF EXPENDITURE

Sl.No	Nature of Expenditure	Amount (Rs.)
1	Households Expenditure of A.O.	7,30,058
2	Educational Expenditure of A.O's daughter Komma Siva Theja studied at Puspagiri Residential Public school, Kadapa from 1st to III class for Rs.10,120 /-. 2) VIth class to Xth class for Rs.20,350/-, 3) Intermediate at Sri Chaitanya Jr.College, Rangareddy dist. for Rs.22,000/-, 4) MBBS course at Devaraj Medical college, Kolar for Rs.14,72,300/-.	15,31,370
3	Educational expenditure of A.Os son Komma Praneeth Reddy studied at Puspagiri Public School Kadapa from 1st to Vth class for Rs.14,400/-, 2) from 6th to Xth class for Rs.20,350/-, 3) Intermediate at Vikas Residential college, Guntur for Rs.99,000 /-, 4) MBBS course at Santha Ram Medical college, Nandyal for Rs.22,24,000/-.	23,50,750
4	Expenditure incurred by the A.O towards registration charges and stamp fees.	3,28,783
5	Expenditure incurred by the A.O towards investment of capital amount for 16 % share in the M/s Balaji Fertilizers, Kadapa vide partner ship deed dt 11-11-2004.	6,36,510
6	Expenditure incurred by the A.O towards investment of capital amount for 17% share in the M/s Maheswari Fertilizers, Kadapa vide partner ship deed dt 28-2-09.	10,26,000
7	Expenditure incurred by the A.O towards donations to the temples and societies.	52,617
8	Expenditure incurred by the A.O towards house tax and water tax for the house bearing D.No.48/157-3, Ravindra Nagar, Kadapa.	22,879
9	Expenditure incurred by the AO's wife Smt. K. Praveena towards premium paid to SBI Life	50,000

	insurances vide policy No.33017573408.	
10	Expenditure incurred by the AO towards premium paid to Aviva Life insurances vide policy No.SGA2925792.	1,00,000
11	Expenditure incurred by the AO towards repayment of educational loan with interest vide A/c No.10845398084.	91,000
12	Expenditure incurred by the AO towards chit amount to Sumathi Chitra Chit Funds and Investments Pvt. Ltd, Kadapa vide Chit series No.TTDLP-01, TTDLP-03 & SVD-04.	7,60,403
13	Expenditure incurred by the AO for the purchase of one storied building bearing D.No.1/500, Smith Road, Kadapa and registration charges, vide reg. doc No.1406/02 dt 21-3-02 of SRO, Kadapa and copy of original receipts No's.0047817, 0369406, 0369459, the same was disposed vide reg. doc No.5458/03 dt 11-8-03 of SRO, Kadapa.	9,08,060
14	Expenditure incurred by the AO towards fuel consumption of one Hero Honda Splendor motor cycle bearing No's.APO4 F 3182 including Registration fee and Life tax.	38,695
15	Expenditure incurred by the AO's son K.Praneeth Kumar Reddy towards fuel consumption of Hero Honda CBZ motor cycle bearing No's APO4 N 1621 including Registration fee and Life tax.	55,095
16	Expenditure incurred by AO's wife Smt. Praveena towards Electricity charges to bearing HSC No.046133 of residential house in Door No. 48-157-3, Ravindranagar, Kadapa during period from 4/2004 to 2/2011.	1,13,013
17	Expenditure incurred by AO towards land line telephone bearing No. 241355.	8,763
18	Expenditure incurred by AO towards medical bill for the treatment of Smt. Praveena and his family members. (from made of files)	35,610
19	Expenditure incurred by the Accused Officer towards repayment of LIC housing Loan with interest vide A/c No.17048004137.	2,44,226
20	Expenditure incurred by the Accused Officer towards repayment of LIC housing Loan with interest vide A/c No.17048006585.	4,00,325
21	Expenditure incurred by the A.O's wife Smt K. Praveena	1,53,425
	TOTAL	**96,37,582**

The Government servant was found to have acquired and was in possession of total assets to a tune of Rs.58,21,711/- during the check period from 01-07-1992 to 21-03-2011. During the above check period, the Government Servant derived income of Rs.92,61,087/-. During the above check period, the expenditure incurred by the Government Servant is Rs.96,37,582/-. The excess expenditure during the check period is Rs.3,76,495/- (Income — Expenditure). Thus, the Government servant is found to have acquired and was in possession of disproportionate assets to a tune of Rs.61,98,206/- (Assets + excess expenditure), for which he could not satisfactorily account for.

Charge 2 :-

He failed to obtain permission from competent authority by prior intimation of the fact of his wife doing business by entering into Maheswari Fertilizers as a partner and

he had not submitted APRs for relevant period i.e., 2003 and 2010 as contemplated under Rule 10 (1) (A) and 9 (7) of A.P.C.S (Conduct) Rules,1964.

Facts & Evidece :

During course of investigation the information furnished by the District Registrar, Registration & Stamps Department, Kadapa vide Lr.No.903.A4/2011 dt 28-3-2011 furnished Partnership deed 16 % share capital in Balaji & 17 % of share capital in Maheswari fertilizers of K.Praveena wife of the Government Servant . The Government Servant failed to obtained permission from the competent authority.

Charge 3 :-

The Government Servant engaging directly or indirectly in the business managed by his wife without reporting to the Government and permitted his wife (Smt. K.Praveena) to make investment in the Balaji and Maheswari Fertilizers business likely to influence him in the discharge of his official duties as Agriculture officer as prohibited under Rule 10 (3) APCS Conduct Rules 1964.

Facts & Evidence :

As per Letter of District Registrar, Registration & Stamps Department, Kadapa vide Lr.No.903.A4/2011 dt 28-3-2011, furnished Partner ship deed 16 % share capital in Balaji & 17 % of share capital in Maheswari fertilizers of K.Praveena and furnished by the District registrar, stamp department of District Registrar, Registration & Stamps Department, Kadapa and evidence of District Registrar, Registration & Stamps Department, Kadapa. The Government Servant failed to obtained permission from the competent authority.

Thus, the Government servant Sri Komma Somasekhar Reddy by his above mentioned acquisition of assets disproportionate to his income has exhibited lack of integrity, devotion towards duty and conduct unbecoming of a Government Servant and thereby contravened Rule 3 (1) & (2), 10 (1) (A) and 9 (7), 10 (3) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

Hence, the Government servant has therefore rendered himself liable for regular departmental action for major penalty.

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH ARTICLES OF CHARGES FRAMED AGAINST SRI KOMMA SOMA SEKHAR REDDY S/O SOMALINGA REDDY, AGE 58 YEARS, ASSISTANT DIRECTOR OF AGRICULTURE, FARMERS TRAINING CENTRE, NANDYAL. ARE PROPOSED TO BE SUSTAINED.

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ASSETS OF THE A.O

1) Certified copy of registered document No.1154/1995 dt 25-2-1995 of SRO, Kadapa.
2) Permission letter of AO addressed to Commissioner and Director of Agriculture, Hyderabad dt 5-1-1995 Proposal for permission for purchase of 5 cents site, Ravindra Nagar, Kadapa.
3) Certified copy of registered document No.7778/2007 dt 27-8-2007 of SRO, Kadapa.
4) Permission letter of AO addressed to Commissioner and Director of Agriculture, Hyderabad dt 3-7-2007 Proposal for permission for purchase of 96.8 sq yards of site, Gudur Village,

Kadapa.

5) Certified copy of registered document No.7781/2007 dt 27-8-2007 of SRO, Kadapa.
6) Permission letter of AO addressed to Commissioner and Director of Agriculture, Hyderabad dt 3-7-2007 Proposal for permission for purchase of 1210 yards of site, Gudur Village, Kadapa.
7) Certified copy of registered document No.186/2007 dt 11-10-2007 of SRO, Kadapa.
8) Certified copy of Reg.Document No.4059/2008 dt 18-10-08 of SRO, Kadapa.
9) Letter of Branch Manager, Indus Ind Bank, Kadapa dt 22-4-2013 vide SB A/c No.0126K86683050 of M/s Balaji Fertilizers Firm.
10) Copy of Letter of Assistant General Manager, SBI, Kadapa vide Br.No.SME/Nil/2013-14 dt. 9-5-13 vide SB A/c No. 00000030333085097 of M/s Balaji Fertilizers Firm.
11) Reply Letter of Balaji Fertilizers, Kadapa dated 26.4.2013.
12) Reply letter of Assistant General Manager, SBI, Kadapa main Branch dt 9-4-11/ 18-4-11.
13) Reply letter of Asst.Genl.Manager, SBI, Kadapa Main Branch dt.25.4.2011.
14) Agreement between partners of the firm Smt K.Praveena in Balaji Fertilizers & Maheswari Fertilizers, Kadapa for purchase of the house bearing D.No,1-99, George Reddy Nagar, Kadapa dt 2-12-2007.
15) Copy of Bank account statement issued by the Manager, ING Vysya Bank, Kadapa dt 11-6-2011.
16) Copy of Bank account statement issued by the Manager, State Bank of India, Main Branch, Kadapa dt 22-6-2011.
17) Copy of Bill issued by the Manager, Sri Gopal Auto Stores, Kadapa vide invoice No.662 dt 20-7-2002.
18) Original RC No.AP04N1621 issued by the Addl Registering Authority, Kadapa. (seized in the house of AO)
19) Inventory proceedings drafted in the house of the A.O at Door No.48/157-3, Ravindra Nagar, Kadapa Town dt 21-3-2011.
20) Locker Inventory proceedings drafted at Indus Ind Bank, Kadapa dated 21-3-2011
21) Building evaluation report of Deputy Executive Engineer, ACB, Hyderabad vide Letter No.9/RCA-TCD/DEE/2011 dt 22-2-12.
22) Grampanchayat, Chemumiyapet, Kadapa vide BLR No.39/95-96 dt 16-9-95.

INCOME :

23) Pay drawn particulars furnished by the Assistant Director of Agriculture (R), L.R.Palli, Kadapa vide Lr.No.A/9/2011.
24) Pay drawn particulars furnished by the Assistant Director of Agriculture (Regular), Nodal officers club, Kadapa, vide ROC No.A/104/2011 dt 4-8-11.
25) Pay drawn particulars furnished by the Assistant Director of Agriculture (Regular), Badvel, Kadapa vide ref No.A/38/2011-12 dt 24-6-2011.
26) Pay drawn particulars furnished by the District manager, A.P.Markfed, Kadapa vide ref in ROC No.Estt/KDP/2011 dt 23-7-2011
27) Pay drawn particulars furnished by the Deputy Director of Agriculture, Farmers training Centre, Nandyal vide RC No.A/7/2011 dt 23-7-2011.
28) Letter issued by Sri A.Prakash, Special Deputy Collector (L.A) (FAC), G.N.S.S Unit-III, Muddanur, YSR District vide Ref No.A/126/2011 dt 2-8-2011.
29) Letter issued by Sri S.Radha Krishna, Special Deputy Collector (L.A), G.N.S.S Unit-III, Muddanur, YSR District vide Ref No.A/126/2011 dt 6-11-2013.
30) Subscriber Ledger issued by the Branch Manager, Sumathi Chitra Funds and Investments Pvt Ltd, Kadapa..
31) Letter issued by the Assistant General Manager, State Bank of India, Kadapa dt 12-9-2011 .
32) Copy of reg doc No.5458/2003 of SRO, Kadapa.
33) Copy of letter issued by the Joint Director of Agriculture, YSR District, Kadapa vide Lr.No.C2/625/2013 dt 23-4-2013.
34) Copy of letter issued by the Assistant Director of Sericulture, YSR District, Kadapa vide RC No.1434/2013-A dt 16-4-2013.
35) Copy of letter issued by the Dy Director of Agriculture vide ROC No.A-VII(3)135/02 DT 18-3-2002.

36)Copy of orders issued by M.D Shareef, Panchayat Secretary, Chemumiyapet letter dt 16-9-1995, plan approval.
37)Prior intimation letter vide Dis No.A1/3/95 dt 8-1-95 of Joint Director of Agriculture, Kadapa.
38)B-extract of truck bearing No.APD 9259 issued by Secretary, RTA, Kadapa.
39)B-extract of truck bearing No.AIY 9621 issued by Secretary, RTA, Kadapa
40)B-extract of truck bearing No.ATA 6159 issued by Secretary, RTA, Kadapa.
41)Letter of Project Engineer, APSIDC, Kadapa vide Lr.No.IDC/PE/KDP/JSO/394/2013-14 dt 18-9-2013.
42)Letter of Sri M.Ananthaiah, Tahsildar, Simhadripuram Mandal, YSR District vide Roc No.115/2011 dt 17-12-2011
43)Letter of Sri K.Vinayamam, Tahsildar, Simhadripuram, YSR District vide Ref No.A/220/2012 dt 16-8-2012.
44)Letter of Sri S.Siva Sankar Reddy, Mandal Agricultural officer, Simhadripuram, YSR District vide RC No. /11-12 dated 8-12-2011.
45)Letter of Sri N.Prasad Reddy, Horticultural officer, Muddanur, YSR District vide RC No. A/2011 dt 5-12-2011.
46)Letter of Branch Manager, Andhra Pragathi Grameena Bank, Simhadripuram vide ref 33/gen/12 dt 21-8-2012.
47)Letter issued by the Manager, Andhra Pragathi Grameena Bank, Devuni Kadapa dt 30-9-13.
48)Letter of Tahsildar, Kadapa vide ref No.D/107/2014 dt 21-1-2014
49)Seized Pattadar Pass books vide book No.37374 ; patta No.273; an extent of 4.01 Acres of Sri S.Narayana Reddy in the house of AO.
50)Seized Pattadar Pass books vide book No.37373 ; patta No.272; an extent of 2.03 Acres of Smt S.Vasantamma in the house of AO.
51)Pattadar pass book No.273, bearing No.37374 in the name of S.Narayana Reddy.
52)Inventory dt 21-3-2011 in the house of S.Narayana Reddy bearing Door No.24/84, Patha Kadapa dt 21-3-2011
53)Permission letter of AO addressed to Commissioner and Director of Agriculture, Hyderabad Proposal for permission for purchase of house D.No.1/99, George Reddy Street, Kadapa vide Endt No.A1/E&H/2008 dt 23-7-2008.
54)Partnership deed 16 % share capital of Balaji fertilizers of K.Praveena and furnished by the District registrar, stamp department vide Lr.No.903.A4/2011 dt 28-3-2011.
55)Letter of AO addressed to the Commissioner and Director of Agriculture, A.P, Hyderabad vide endt No.A1/47/05 dt 26-2-2005 with regard to intimation enter in partner ship at Balaji Fertilizers, Kadapa.
56)APR's for the year 2005.
57)Inventory proceedings and search list drafted in the house of the A.O at flat No.401, door No.7-2-1735 & 7-2-1835/A, 4th floor, Lakshminivas apartment, Sanath Nagar, Hyderabad dt 21-3-2011. (Cr.No.4/RCA-TCD12011)
58)Partner ship deed 16 % share capital of Maheswari fertilizers of K.Praveena and furnished by the District registrar, stamp department vide Lr.No.903.A4/2011 dt 28-3-2011.
59)Letter of Commissioner and Director of Agriculture, A.P, Hyderabad vide Proceedings No.A-VII(3)135/02 dt 18-3-02
60)Representation of AO addressed to the Commissioner & Director of Agriculture, Hyderabad dt 23-7-2008.
61)Letter of District Registrar, Kadapa vide Lr.No.E1/302/2011 dt 23-3-2011 deed of partnership of Balaji Fertilizers and Maheswari Fertilizers.
62)Statement of Andhra Bank, Jublie hills Branch, Hyderabad vide A/c No.021810100033041, K.Praneeth Reddy.
63) Form-16 of Haritha Fertilizers for the assessment year 2011-12
64)Statement of SBI, Kadapa vide A/c No.01190054640 Joint account of K.Soma Sekhar Reddy and K.Praveena.

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65)House-hold expenditure is computed on the basis of data furnished by the Bureau of Economics & Statistics.

66)Letter issued by the Principal, Pushpagiri Residential Public School, Kadapa dt 13-9-2011.
67)Letter issued by the Head Mistress, Nagarjuna Primary School, Maruthi Nagar, kadapa dt 18-2-2014.
68)Letter issued by the Correspondent, Nagarjuna High School, Maruthi Nagar, Kadapa dt 18-10-2011.
69)Letter issued by the Principal, Sri Chaitanya Junior Kalasala, bachupally, Quthubullapur, Ranga Reddy District.
70)Letter issued by the Principal, Sri Devaraj Urs Medical College, Tamaka, Kolar, Karnataka vide ref No.DMC/KLR/STR/829/2011-12 dt 25-6-2011.
71)Letter issued by the Correspondent, Nagarjuna High School, Maruthi Nagar, Kadapa dt 18-10-2011.
72)Letter issued by Dr.P.Sukhadev, Director, Vikas Residential College, Ring Road, Guntur dt 14-6-2011.
73)Letter issued by the Principal, Santhiram Medical College, Nandyal dt 21-7-2011.
74)Letter issued by the Joint Sub-Registrar-1, Kadapa vide Letter No.6/Regn/2011 dt 20-6-2011.
75)Letter issued by the Sub-Registrar, Kadapa Rural Letter No.Nil/2011, dt 7-6-2011
76)Letter of Deputy Commissioner of Income Tax, Circle-2 (1), Tirupati vide ref F.No.ACB/138/(1)(b)/DCIT/C-2(1)/TPT/2013-14 dt 5-12-2013.
77)Letter of Income Tax officer (H.Qrs), O/o CIT, Tirupati vide ref No.F. No.ACB/CIB/TPT/2011-12 dt 17-11-2011.
78)Reply letter of Manager, Maheswari Fertilizers, Kadapa dt 30-9-2013
79) Reply letter of Manager, Balaji Fertilizers, Kadapa dt 30-9-2013
80)Letter of Income Tax officer, Ward-1, Kadapa vide ref No.F.No.ACB/ITO/W-1/KDP/2013-14 dt 9-12-2013.
81)Reddy jana Seva Sangam for Rs.1000/- on 18-7-2002 vide receipt No.129
82)Saraswathi Vidya Pettam for Rs.50,000/- on 7-1-11 vide receipt No.19.
83)International Society for Krishna Consciousness for Rs.501/- on 13-3-2010 vide receipt No.10540.
84)Swayambu Sree Varasiddi Vinayaka Swamyvari Devasthanam for Rs.1116/- on 18-11-2009 vide receipt No.41087.
85)Letter issued by the Commissioner, Municipal Corporation of Kadapa vide ROC No.1183/A7/2011 dt -7-2011.
86)Letter issued by the Branch Manager, SBI Life Insurance Co Ltd, Kadapa
87)Letter issued by the Branch Manager, SBI Main Branch, Kadapa dt 25-1-2014
88)Letter issued by the Branch Manager, Aviva Life Insurance dt 16-6-2011.
89)Letter issued by the Assistant General Manager, Kadapa dt 12-9-2011
90)Account copy issued by the Branch Manager, Sumathi Chitra Funds and Investments Pvt Ltd, Kadapa.
91)Certified copy of document No.1406/02 dt 21-3-02 of SRO, Kadapa
92)Letter issued by the Motor Vehicle Inspector, Kadapa dt 5-9-2011.
93)Letter issued by the Assistant Accounts officer, ERO/APSPDCL/Kadapa vide Lr.No. AAO/ERO/KDP/JAO/Billing/D.No.997 dated 10/6/2011.
94)Letter issued by the Accounts officer (TR), O/o GMT, Kadapa-1 vide Lr.No.TRA-AC/CONFI/10-1144 dt 1-7-2011.
95)Receipt issued by Thyrocare Services vide S.No.4461 dt 19/12/2009 for Rs.400/-
96)Receipt issued by Anoo's electrolysis & Obesity Pvt Ltd, Somajiguda, Hyderabad vide Bill No.494 dt 7/7/2009 for Rs.5,000/-.
97)Receipt issued by Anoo's electrolysis & Obesity Pvt Ltd, Somajiguda, Hyderabad vide Bill No.675 dt 18/8/2009 for Rs.19,818 /-.
98)Receipt issued by Anoo's electrolysis & Obesity Pvt Ltd, Somajiguda, Hyderabad vide Bill No.674 dt 18/8/2009 for Rs.4,854/-.
99)Receipt issued by Anoo's electrolysis & Obesity Pvt Ltd, Somajiguda, Hyderabad vide Bill No.493 dt 7/7/2009 for Rs.5,000/-.
100)Receipt issued by Asian Medicals, Hyderabad vide Bill No.245428 dt 17/9/2007 for Rs.138/-.
101)Receipt issued by Asian Institute of Gastroenterology Pvt Ltd, Hyderabad dt 31/3/2005 for Rs.200/-.
102)IT returns of Smt K.Praveena for the year (accounted for the year 1989 to 2005 filed at a glance in the year 2006-07) 1988-89 to 2010-11, 2006-07, 2008-09, 2009-10, 2010-11

103)IT returns of Smt Atchamma for the assessment years 2006-07 , 2008-09, 2009-10, 2010-11, 2011-12
104)IT returns of Sri K.Sankar Reddy for the assessment year 2009-10.
105)IT returns of Sri S.Narayana Reddy for the assessment year 2009-10, 2010-11
106)IT returns of M/s Balaji Fertilizers for the assessment year 2006-07 to 2010-11.
107)IT returns of M/s Maheswari Fertilizers for the assessment year 2009-10 and 2010-11.
108)IT returns of Smt Vasanthamma for the assessment year 2009-10.
109)IT returns of Sri K.Somalinga Reddy for the assessment years 2002-03, 2003-04 & 2004-05.
110)APR's of AO Sri K.Soma Sekhar Reddy furnished for the year 1992, 1993, 1995, 1996, 2007, 2008

ANNEXURE-IV

LIST OF WITNESSES BY WHICH ARTICLES OF CHARGES FRAMED AGAINST SRI KOMMA SOMA SEKHAR REDDY S/O SOMALINGA REDDY, AGE 58 YEARS, ASSISTANT DIRECTOR OF AGRICULTURE, FARMERS TRAINING CENTRE, NANDYAL. ARE PROPOSED TO BE SUSTAINED.

&&&

A) List of Mediators:

1) Sri Thatireddy Srikanth Reddy, age 28 yrs S/o Obula Subba Reddy, veterinary Assistant Surgeon, Veterinary Dispensary, Mamillapalli, C.K.Dinne, Kadapa District.
2) Sri Bandedi Anil Kumar, age 33 yrs S/o Late Venkataramana, Typist, ADDL, Kadapa.
3) Sri Myadam Amarnadh, Tahsildar, Collectorate, Hyderabad District.
4) Sri S.V.Ramana Reddy, Junior Co-operative Inspector, 0/o Excise Superintendent, Saroor Nagar, Ranga Reddy District.
5) Sri K.Chinna Babu, age 33 yrs S/o Venkata Rao, Assistant Accounts Officer, Construction Division, APSPDCL, Kadapa.
6) Sri Balam Venkata Subbarayudu, age 54 yrs S/o Venkataramana, Senior Assistant, Central Office, APSPDCL, Kadapa.
7) Sri U.Raja Sekhar, Deputy Executive Engineer, O/o E.E. Veligallu Project Division, Kadapa.
8) Sri I.Venkateswara Rao, Technical Officer, O/o E.E. Veligallu Project Division, Kadapa.
9) Sri Sutharapu Padmaiah,age 57 yrs S/o Aravaiah, Deputy Tahsildar, O/o Urban Land Ceiling, Chandravihar, Nampally, Hyderabad.
10) Sri Rama Satyanarayana, age 56 yrs S/o Ramaiah, Deputy Inspector of Survey, O/o Urban Land Ceiling, Chandravihar, Nampally, Hyderabad.
11) Sri H.M.Siva Prasad, age 39 yrs S/o Papa Rao, Royalty Inspector, O/o Assistant Director of Mines & Geology, Kadapa.
12) Sri A.Guruswamy, age 52 yrs S/o Guravaiah, Junior Assistant, O/o Deputy Director of Mines & Geology, Kadapa.
13) Sri A.Sreenivasa Rao, Senior Assistant, O/o Director of Animal Husbandry. AP, Hyderabad.
14) Sri M.Raj Kumar, Senior Assistant, O/o Director of Animal Husbandry, AP, Hyderabad.
15) Sri K.Jagannatha Varma, age 56 yrs S/o Pullaiah Varma, Senior Assistant, Collectorate, Hyderabad.
16) Sri M.D.Ameer Ali, age 56 yrs S/o M.D.Khaja Ali, Junior Assistant, O/o Superintendent, Prohibition & Excise, Madchel.

B) List of Witnesses:
Assets

1) Sri Gurijala Rama Muni Reddy S/o Muni Reddy, Door No.113, Kakateeya Nagar, Hyderabad
2) Shaik Rihana Begum W/o Raj Mohammad R/o D.No.7/176-2B, Jayanagar Colony, Kadapa
3) Sri J.V.R.Ramesh, age 37 years S/o J.Ranganaikulu, R/o D.No.21/138, Railway station road, Kadapa.
4) Smt Challa Rajeswari W/o Late Challa Bala Subba reddy, Rio Plot No.101, Brick Medos, Madapur Hytech city, Hyderabad.
5) Sri Challa Ramcharan S/o Late Challa Balasubba Reddy R/o Plot No.101, Brick Medos, Madapur Hytech city, Hyderabad.
6) Manager, Sri Gopal Auto Stores, Kadapa.
7) Sri Aluri Murthy S/o Narasimhulu, age 35 yrs, Gold Appraisal, Sri Srinivasa Lakshmi Jewellers R/o D.No.8/1387-1, Saipeta, Kadapa.
8) Sri P.Bhaskara Raju, Deputy Executive Engineer, ACB, Hyderabad.

Income

9) Sri J.Prabhakar babu, Assistant Director of Agriculture (R), L.R.palli, Kadapa
10) Sri Y.Venkata Subba Reddy, Assistant Director of Agriculture (Regular), Nodal officers club, Kadapa
11) Sri J.Ramesh babu, Assistant Director of Agriculture (Regular), Badvel, Kadapa.
12) District manager, A.P.Markfed, Kadapa.
13)A.Govinda Rao, Deputy Director of Agriculture, Farmers training Centre, Nandyal.
14) Smt K.Atchamma W/o late K. Soma Linga Reddy, age 72 years, N/o Pydipalem Village, Simhadripuram Mandal now R/o D.No.48/157-3, Ravindra Nagar, Kadapa.
15) Branch Manager, Sumathi Chitra Funds and Investments Pvt Ltd, Kadapa.
16) Sri G.Jonathan, Joint Director of Agriculture, YSR District
17) Sri S.Ramagopala Reddy, Asst Director of Sericulture, Kadapa
18)Yerragorla Redenna, age 62 yrs, S/o Mutyalu, R/o D.No.48/157-3-1, Ravindra Nagar, Kadapa Town.
19)Smt Malisetty Venkata Subbamma, age 65 yrs, W/o Rangaiah, R/o Door No.48/157-3-2, Ravindra Nagar, Kadapa Town.
20) Sri Karnati Viswanatha Reddy S/o Linga Reddy, age 58 yrs, R/o D.No.3/27, Patha Kadapa, YSR District.
21) Sri Sirigireddy Anki Reddy S/o Pulla Reddy, age 62 yrs, R/o D.No.5/36, Akkayapalli, Kadapa town, YSR District.
22) Sri Sannapareddy Chandrasekhar Reddy S/o Pakkira Reddy, age 54 yrs, R/o D.No.5/140, Ravindra Nagar, Kadapa.
23) Sri Eragamreddy Ramasubba Reddy S/o E.V.Subba Reddy, age 60 yrs, R/o D.No.7/347-11B, Simhapuri Colony, Near RTC Bus stand, Kadapa.
24)Chintha Manohar S/o C.Chinna, age 42 years, R/o D.No.44/37-68, Bhagathsing Nagar, C.K.Dinne (Mandal), YSR District
25)Thummala Balamalla Reddy S/o Rami Reddy, age 53 yrs, R/o D.No.102-97-1, Bayanapalli (V), Nagireddypalli (Post), C.K.Dinne Mandal, YSR District
26) K.S.D Goud, Project Engineer, APSIDC, Kadpa
27) Sri Sarbada Goutham, age 55 years, S/o Dr.S.Narasimha Rao, R/o Door No.1/416-17, Maruthi Nagar, Kadapa Town.

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28) Sri G.Subbarayudu, Joint Sub-Registrar-1, Kadapa.
29) Sri S.Humayun Mastan, Sub-Registrar, Kadapa Rural.
30) Sri Billa Satish S/o Narasimhulu, age 35 years, D.No.17/489,

Saguchenganna Street, Kadapa Town.
31) Sri G.Srikanth, M.V.I, Kadapa.
32) Accounts officer (TR), O/o GMT, Kadapa-1 dt 1-7-2011.

B.RAJSEKHAR
SPECIAL CHEIF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER